



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, August 23, 2012
Scottsdale Stadium Press Box
7408 E. Osborn Road
Scottsdale, AZ 85251

1. Call to Order **5:02 p.m.**

2. Roll Call

PRESENT: Steven Rosenberg, Raoul Zubia, Enid Seiden, Dustin Thomas, Donald Nordlund

3. Approval of the Minutes – April 12, 2012

APPROVED: 4-0; motion by Commissioner Seiden, 2nd Commissioner Thomas; Vice-Chair Zubia not yet present

APPROVED: 5-0; a separate motion correcting the spelling of Commissioner Zubia's name on page two; motion by Vice-Chair Zubia, 2nd Commissioner Seiden.

4. Human Services Commission Retreat Review

Cindy Ensign, Human Services Planner, will provide a summary of the information discussed and prioritized at the May 24, 2012 Commission Retreat.

Commission Actions: Presentation, discussion and possible direction to staff

5. Discussion of 2013/14 Funding Priorities

The Human Services Commission will discuss and provide direction to staff regarding priorities for the upcoming funding cycle based on input from the Commission Retreat and the guidelines for all funding streams.

Commission Actions: Discuss and provide direction to staff

6. Review of Evaluation Tools for the 2013/14 Funding Process

Justin Boyd, Housing Coordinator, will review the purpose of the "blue sheets" for gathering pertinent information in the funding process, and will discuss the new policy pertaining to non-responsive agencies.

Commission Actions: Presentation, discussion and possible direction to staff

APPROVED: 5-0; motion to add to the public notice for coming availability for FY2013/14 integrity, increasing and maximizing resources and additional five points possible to the fifth item of section one of the evaluation tool; motion by Commissioner Seiden, 2nd Commissioner Thomas.

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information Item

9. Adjournment **6:23 p.m.**

*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.